

Apr 13, 2022 Meeting

Meeting called to order at: 18:00

Attendance

E-board Members:

President: Cliff Griffin ✓

1st VP: Colt Bristow ✓

2nd VP: Chris Wilcox ✓

3rd VP: Danielle Campbell ✓

Race Referee: CJ Hobbs ✓

Novice Representative: Dion LaBlue ✓

Riders Representative: ??? To Be Appointed?

Secretary: Mallory Dobbs ✓

Treasurer:

Carla Kim ✓,

Neil Heineman - Not Present

BOD Members:

Mark DeGross ✓

Craig Johnson ✓

Donny Schultz ✓

Jeff Lane ✓

Treasurer's report

- No updates, though checking is currently at ~\$5k after releasing funds to Ridge for around. ~\$29k in savings. Contract requires payment 30d in advance. While acceptable for this round, it will be difficult at points over season.
- Colt - Do we have insurance payments to make? Carla: yes, though we will likely do in payments.

Committee reports

Scheduling Committee:

- Schedule 2022 Template: https://1drv.ms/x/s!AtfSBjwmV185tULJ_cNp70bWYca2?e=WigAYe
- Followup Conversations Needed, referee rulings needed:
 - ULW SBK: 4x ULW events, but could we bring SBK back to have 2x of each.
 - ULW SBK no longer a class with OMRRA or WMRRRA
 - Chris: how many total ULW races will there be?
 - CJ: 2 saturday, 2 sunday.

- 4 x 250 races, but points issue? Each race = .5 points (CJ)
- Running two F2 events, possible? F2 = 1.5x points would not want to run twice
 - Chris: This seems backwards. Grid sizes for 600 exceed 1000s. Having 4 open races, all for points, but 3 600s seems odd. If the concern is points dilution, why not move to run a single FU race? To better describe:
 - Why not:
 - Open SS, Open SBK, FU, Open Exhibition
 - 600 SS, 600 SBK, F2, 600 Exhibition
 - OR
 - Open SS, Open SBK, 2x FU
 - 600 SS, 600 SBK, 2x F2

Board Members' Reports

President - Cliff Griffin

- No topics

1st VP - Colt Bristow

- Carla asks when she can expect a schedule (payment) for staff. Colt expects by EOW.

2nd VP - Chris Wilcox

Race Fees

- Currently Reg Fee: \$120, Cost Per Race: \$65. FU was \$100
- Ridge costs went up by \$1000 per weekend (or so), which would require ~\$10 per racer
- **Propose increasing non-refundable to \$130.**
 - **Approved.**
- Cliff: I don't see an issue, we have to raise prices if prices are going up.
- Mark: Couldn't agree more, a flat \$10 fee per racer likely will be fine.
- Danielle: Could we bring back gate fees?
- Craig: What are omrra fees like?
 - Chris: \$100 reg, \$65 a race, \$10 gate, but races are shorter on the clock
 - Mark: and our tracks just cost more...
 - Jeff: I agree this is something we can communicate out.
- Carla: page 2 of contract. 5.3 doesn't allow us from selling gate entry.
 - Cliff: they have in the past not applied to us.

Sponsors and Vendors

- Sponsors still light, no Title, no Formula Ultra. As of now, no purse races this season are possible.

- Sponsors seem to be receiving recognition posts well. Some new sponsors this year which is good.
- Vendors are inconsistently paying. We had two massage companies pay to be vendors While Pirelli, Bridgestone both did not. Michelin and Dunlop did sponsor last year, but so far none have renewed.
 - As it is there is no incentive to sponsor which is showing. For context, it costs more to attend a farmers market than to be a tire vendor at a WMRRA weekend at our sponsor rates.
 - I propose we either enforce the sponsored vendor status or remove it and allow anyone to vend at a WMRRA weekend.
 - Cliff: Sponsors pay down at CVMA, not sure what level, but there is a request/requirement that they stay for the entirety of the race weekend. Could call it a vendor license.
 - Chris: Want to apply the rules fairly, evenly.
 - Dion: If we charge a vendor fee for WMRRA. Does that allow them to vendor at OMRRA.
 - Cliff: It would be our rounds as we do not control the OMRRA round. We cannot sell sponsorship there.
- Note: vendors do need to have liability insurance if they are operating a business in the paddock.
 - Q from Donny: As a business, you have a biz license, but liability?
 - Cliff: yes, but liability insurance needed is likely higher. Most don't have full-liability insurance either.
 - Mark: in WA, getting a biz license is minimum, you don't have to carry insurance, even if you ought to.
- **Chris: I propose requiring a vendor fee (~~\$500~~) \$250 in order to vend products/services at our events.**
 - Jeff: Can we drop this fee to a smaller number?
 - Mark: seems like a lot too. What about \$250? That is \$50 per race weekend.
 - **Voted. Approved.**

Photographers.

- Should photographers at our events be carrying insurance? We should make this process more transparent.
- Cliff: Yes.
- Carla: in contract, it says can only be one photog on site.
 - Cliff: we should follow up with Ridge. Photogs are already approved by ridge.

Website Admin

Website Admin has decided to spend time otherwise. At this time we don't have a website admin or maintainer. If anyone knows someone interested do let me know. Bylaws state this is a paid position but I have no idea on details of this if someone can shed light?

- Jeff: Can we make it easier yet for people to know there are opportunities? Can we make it more actionable?

- Chris: Yeah, I have made multiple calls, but riders meeting is an idea. May be good to do. We did launch <https://wmrra.com/volunteer> and site is [public on github ;\)](#)

3rd VP - Danielle

Nothing to add.

Club Secretary - Mallory Dobbs

- No updates for secretary. Need to double check some contingency items (Kawasaki and BMW need our dates yet on their websites, so some ends to tie up)
- Noticed Shannon Lang posted that they got MW SS and MW SBK when we didn't. Sent a mail to Kawasaki about level of sponsorship being incongruent.
- Note in good of wmrra for rider national support.

Referee - CJ Hobbs

- Rulebook complaints on hose clamp rules from 2003.
 - Dion: do we have a formal intake for rules?
 - CJ: we do, reach out to rider's rep, or rules proposal
- What is the plan for rider rep?
 - Cliff: we can do that sooner, but we can also share the load for the time being, likely Cliff, CJ. It is a tenuous role when someone feels wronged.

Novice Rep - Dion LaBlue

- Want to ask if we have an p-card, reimbursement
 - Chris: form for expenses at <https://wmrra.com/resources/documents-and-forms/>. Send to Carla.
 - Carla: We can get you a card as well if we need.
 - Cliff: Can help here.

Riders Rep - ???

Good of WMRRA

- Mallory - National Support Request
- Chris Wilcox - Rule Change to instate Jeff Lane to Board of Directors
 - Craig: Volunteerism is low. Existing bylaws, as written, basically said that the pool of people to choose from. Previously eboard or a sub job therein (referere for instance). The list of people currently in club as paid member is drastically nil.

- Previous rule:
 - D. Resignation of Director: A director may resign by submitting the resignation in writing to the Board of Directors. A replacement must be appointed from the persons identified in section A of this paragraph, by the remaining members of the board within 30 days of the date of the resignation to serve the remaining term of the resigning director. The board reserves the right to appoint any nominee that meets the requirements stated in paragraph A.
- Added wording to allow appointment outside of paragraph A to expand pool.
- Wasn't done with the intent of getting a specific person, it was to expand the pool down the road.
- For transparency we notified all of the eboard of this change.
- For transparency, the BOD is allowed by rights to change this as they want. This could have been a larger change but it was intentionally small.
- Mark: there were several people that were previous eboard people that didn't want to do it.
- Chris: How big was the pool of qualified individuals that it was deemed very small?
 - Craig: can't give a specific # as we didn't go forever back. We reached out to ___ people
 - **Donny: We don't have to answer**
 - Chris: That is your right.
- Chris: While a not complete list of qualified individuals, I reached out to a number of folks that were qualified by the old rule. To my best knowledge none of the current eboard members, which are eligible as the rule is written, were reached out to.
 - Cliff Griffin - Not Contacted
 - Chris Wilcox - Not Contacted
 - Danielle Campbell - Not Contacted
 - CJ Hobbs - Not Contacted
 - Mallory Dobbs - Not Contacted
 - Dion LaBlue - Not Contacted
 - Derick Clary - Not Contacted
- Craig: We didn't want to ask more of people already doing too much.
- Chris: I believe this lack of communication constitutes a vote of no confidence within the eboard. You have communicated that no eboard members are fit to serve on the Board of Directors
 - Craig: we don't have to inform anyone of the changes. We can remove any eboard member without investigation to remove an eboard member. That is not what the three of us, and now with Jeff, what we are about.
- Cliff: Been on both sides of this, when Mark was removed. BOD does have this ability. I can only say there are instances in which I have disagreed with the decision and agreed with decision. In this instance I understand where they were

going. Most of the retired eBoard have no desire to come back. Most have been burnt out.

- Chris: I am not calling into question what the bod is allowed to do. Actions taken were within the right of the BOD. I however do feel that due diligence, in reaching out to others that were eligible, could have been done. I feel that claiming a small pool is difficult to do so due to this fact. None of the existing eboard were asked if they wanted the job.
- Cliff: Cliff reiterates that they were all within their right.

- BOD - Mark DeGross
 - NRS this sunday, colt, craig getting start/stop light.
- BOD - Craig Johnson
 - Ed, longtime lawyer, has said he is not our legal counsel forward. He has resigned as goto.
 - Anyone who has a lawyer friend that can help out from time to time with a legal question would be of great use to the club.
 - WMRRRA, articles of incorporation, every year since 1974. At some point we had only 3 BOD (at inception). At some point in 80s we added a 4th.
 - Will be sending updated Bylaws to BOD, eboard. At which point the eboard can distribute to membership as they see fit.
- BOD - Jeff Lane
- BOD - Donny Schultz

Meeting adjourned at: 19:55